

Rockford Historic Preservation Commission

February 9, 2016 – 5:30 PM – City Hall Council Chambers

Present: Dave Coady Gary Carlson, Robert McCarthy, Matthew Wolff, Jeffrey Kirk

Absent: Alderman Karen Elyea, Vickie Krueger

Staff: Andrew Pieri

Other: Interested Parties

Meeting was called to order at 5:30 PM by Dave Coady

Roll Call and Determination of Quorum:

5 members present and 2 are absent – Quorum.

Public Hearing:

N/A

Approval of Minutes

Minutes from the January 12, 2016 meeting.

A **MOTION** was made by Gary Carlson to **APPROVE** the January 12, 2016 meeting minutes. The **MOTION** was **SECONDED** by Matthew Wolff and **CARRIED** by a vote of **5-0**.

Unfinished Business:

None

New Business:

Certificate of Appropriateness – 404 South 3rd Street (Erlander Museum)

Architect Gary Anderson presented plans to the Commission regarding a property located at 404 South 3rd Street. Mr. Anderson stated that he was hired by the Erlander Museum to design a new back porch on the property to house a passenger elevator to make the museum handicap accessible. The project will also include other interior and exterior renovations as well as the demolition of a shed that is on the property.

A **MOTION** was made by Gary Carlson to write a letter of endorsement for the project. The **MOTION** was **SECONDED** by Robert McCarthy and **CARRIED** by a vote of **5-0**.

Communication and staff report:

Staff is still working on the letter to City Council regarding changes to the sign ordinance. Staff also presented a proposed sign for the UW Sports Factory just so the Commission was aware of what is going to be installed on the site. Staff also stated they will be updating the annual report to include the Booker Washington Center as a local landmark.

Adjournment:

With no other business Robert McCarthy made a **MOTION** to **ADJOURN**. The **MOTION** was **SECONDED** by Gary Carlson and **CARRIED** by a vote of **5-0**.

The meeting was adjourned at 5:51 P.M.

Submitted by Andrew Pieri – Historic Preservation Commission Secretary